BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2 **2023/06**

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON APRIL 28, 2023

I. Date, Time and Location: At 10 am on the twenty-eight of April, two thousand and twenty-three, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, in the Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil, Asa Norte. The meeting took place via videoconference.

II. Composition: Marcelo Cavalcante de Oliveira Lima, Chairman, Daniel Alves Maria, Vice-Chairman, Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida and Ullisses Christian Silva Assis.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors approved:

1. The review of the BB Seguridade Code of Ethics;

(…)

3. Payment of the Share Update Module, referring to the first deferred installment of the 2021 Variable Compensation Program.

4. The extension of Mr. Luiz Claudio Moraes mandate, member of the Audit Committee, until the election and investiture of his successor, in accordance with art. 36 of the Bylaws of BB Seguridade.

LUIZ CLAUDIO MORAES, Brazilian, divorced, economist, registered with the CPF under No. 024.878.528-10, bearer of Identity Card No. 13.055.402-9, issued by the Department of Public Security of the State of São Paulo. Address: SMPW 26, Conjunto 06, Lote 10 – Casa 3, Brasília (DF), CEP: 71745-606.

5. The proposal to review the segregation of the Capital Management, Risks, Internal Controls and Compliance Policy into the Risk and Capital Management Policy and the Internal Controls and Integrity Policy.

6. The extension of the mandates of Messrs. Ullisses Christian Silva Assis, Chief Executive Officer, Rafael Augusto Sperendio, Finance, Investor Relations and Equity Management Officer, Marcelo Lopes Lourenço, Officer, and Bruno Alves do Nascimento, Officer:

ULLISSES CHRISTIAN SILVA ASSIS, Brazilian, single, bank employee, bearer of identity card No. 4.230.875, issued by the Secretariat of Public Security of the Federal District (DF), enrolled in the Individual Taxpayer Registry of the Ministry of Finance

(CPF/MF) under No. 821.549.101-49, with address at Superquadra Norte 211, Bloco E, apartment 616, Asa Norte, Brasília (DF), CEP 70.863-050.

RAFAEL AUGUSTO SPERENDIO, Brazilian, married under total separation of property regime, bank employee, bearer of Identity Card No. 34.366.705-8, issued by the Secretariat of Public Security of the State of São Paulo (SP), enrolled in the Individuals Registry of the Ministry of Finance (CPF/MF) under nº 320.788.058-40, with residence at Rua Olavo Bilac, nº 242, apartment 173-C, Vila Campo Grande, São Paulo (SP), CEP 04.671-050.

MARCELO LOPES LOURENÇO, Brazilian, married under partial community property regime, bank employee, bearer of identity number 4063636, issued by the Secretariat of Public Security of Goiás (GO), enrolled in the register of Individuals of the Ministry of Finance (CPF/MF) under the nº 867.820.021-91, with address at Rua 8 Sul, Apartment 1203, Águas Claras, Brasília (DF), CEP 71.938-180.

BRUNO ALVES DO NASCIMENTO, Brazilian, married under partial community property regime, bank employee, bearer of identity card No. 124178724, issued by the Félix Pacheco Institute (RJ), enrolled in the Taxpayer's Registry of Individuals (CPF/MF) under the nº 083.834.987-05, with address at SMPW, Quadra 21, Conjunto 2, Lote 1, Casa H, Brasília (DF), CEP 71.745-102.

(…)

V. Closing: There being no further business to discuss, the meeting was closed and these minutes were drawn up, read and found to be in order, and duly signed by myself, Mariana Figuerôa Bretas Chiari, Secretary, by the Chairman of the Board, Marcelo Cavalcante de Oliveira Lima, by the Vice-Chairman of the Board, Daniel Alves Maria, and by the Board Members Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

THIS DOCUMENT CONFERS WITH THE ORIGINAL DRAWN UP IN ITS OWN BOOK.

Brasília, April 28, 2023.

Mariana Figuerôa Bretas Chiari
Secretary